## New Heights Charter School Board of Trustees

## **Board Meeting**

Date and Time

Tuesday June 24, 2025 at 5:00 PM EDT

## Location

Zoom Link

New Heights Board of Trustees Starting Time: 5:00pm Location: 1105 W Chestnut Street Brockton, MA 02301 Join Zoom Meeting

## ZOOM Meeting:

Description: Zoom



			Purpose	Presenter	Time			
		<ol> <li>Judge Phillips</li> <li>Graham Bengen</li> <li>Vinnie Marturano</li> <li>Steve Bernard</li> <li>Nicholas Christ</li> <li>Jeff Charnel</li> <li>Shelly Jackson</li> <li>William Lyttle</li> <li>Jason Radzevich</li> <li>Marybeth Mollo</li> </ol>						
	C.	Roll Call			1 m			
	D.	Reading and Approval of Minutes	Approve Minutes	Gregory Phillips	5 m			
		Approve minutes for Board Meeting on May 27, 2	025					
II.	Ch	Chairperson's Report N/A						
III.	Ex	Executive Director's Report 5:06 PM						
	Α.	June Board Spotlights	Discuss	Maria Fernandes	5 m			
	Student/ Alumni - Georlinda Jean and Deborah Ashiedu							
IV.	Old Business N/A							
V.	Ne	New Business 5:11 PM						
	Α.	Charter Renewal Document <u>Renewal</u>	Discuss	Jess Geier	5 m			
	В.	Annual Report <u>Annual Report</u>	Discuss	Jess Geier	5 m			
	C.	SOA Report	Vote	Jess Geier	5 m			

		Purpose	Presenter	Time			
VI.	Finance Committee Meeting						
	A. 2024 Summer Vacation Buyback Policy	Vote	Omari Walker	10 m			
	B. YTD Finances (May)	Vote	Nicholas Christ	5 m			
VII.	Academic Excellence Committee						
	A. Academic Excellence Report	Vote	Steve Bernard	5 m			
VIII.	Governance Committee 5:46 P						
	A. Succession Plans	Vote	Jess Geier	5 m			
	<ul><li>Succession Plan for ED</li><li>Succession Plan for Board Leadership</li></ul>						
	B. ED's FY 24-25 Evaluation	Vote	Jess Geier	5 m			
IX.	Special Orders N/A						
Х.	Good of the Order N/A						
XI.	Closing Items						
	A. Adjourn Meeting	Vote					